The 2019 annual meeting was called to order at 6:30 by President Pat Smith. Present were Jim Agle, Marilyn Antos, Linda Meyer, Library Director Donna-Jo Webster, and Town Board liaison Sue Wilhelm. The minutes from the 2018 annual meeting were read and approved.

Pat presented the President’s 2019 annual report. After a brief discussion and review by the Board, a motion was made, seconded and passed to accept the annual report. See attached copy.

Donna-Jo presented the Director’s annual report for 2019. Highlights from the report were briefly discussed. See attached copy for more details. A motion was made, seconded and passed to accept the Director’s annual report.

A motion was made, seconded and passed directing the secretary to cast one ballot for the following slate of officers for 2020:

- President—Pat Smith
- Vice President—Jim Agle
- Secretary—Linda Meyer
- Treasurer—Bettyann Neifer
- Asst. Treasurer—Marilyn Antos

A motion was made, seconded and passed to adjourn the Annual Meeting at 6:50 p.m.

Respectfully submitted,
Linda Meyer, Secretary